

**June 28<sup>th</sup>, 2019 Meeting Agenda**  
**Conference Call**  
**12:15 p.m.**

Call to order: 12:18pm

Roll Call: President Tanya Gibbs, Vice-President Proctor, Secretary Belinda Bardwell, and Member Robertson (by phone), Treasurer Slomsky (Absent)

Absent:

Guest: Steve Hayward

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**MOTION**

Motion made by Secretary Bardwell supported by Vice President Proctor to approve the agenda as presented

Vote: 3-yes; 0-no; 0-abstain; 2-absent (Robertson, Slomsky)

No Comments

Motion Carries

**Officer Reports**

**a. President Gibbs** – no report

**b. Vice-President Proctor** – Talked to Billi Jo in person, gave village of Mack a call to send some contact info to them concerning our MOU to control burn the property. Had a meeting w Enviro services on the grant. Snow mobile is a done deal!

**c. Secretary Bardwell** – No report

**d. Treasurer Slomsky** – Absent/no report

Motion made by Secretary Bardwell and supported by Vice President Proctor to accept the verbal reports by officers

Vote: 3-yes; 0-no; 0-abstain; 2-absent (Robertson, Slomsky)

No Comments

Motion Carries

**A. MINUTES**

**I. MOTION**

Motion made by Bardwell supported by Gibbs to approve minutes dated June 13<sup>th</sup>, 2019

Vote: 3-yes; 0-no; 0-abstain; 2-absent (Robertson, Slomsky)

Comments

48 Motion Carries

49 Member Robertson joins call at 12:23pm

50  
51 **Enter into official minutes of OEDMI the electronic votes dated: May 24, and June**  
52 **19, 2019**

53  
54 May 24<sup>th</sup>:

55 Motion made by Vice President Proctor and supported by Member Robertson to authorize  
56 President Gibbs to sign the second amendment to the GNI Phase I LLC operating agreement.

57 Vote: 5-yes; 0-no; 0-abstain; 0-absent

58  
59 June 19<sup>th</sup>:

60 Motion made by Vice President Proctor, supported by Secretary Bardwell to approve payment of  
61 Gordon Construction Services Invoice # GSC-04-2020 in the amount of \$10,300.00.

62 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Slomsky)

63  
64  
65  
66 Motion made by Member Robertson and supported by President Gibbs to go into closed session  
67 for confidential business matters at 12:28pm

68 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

69  
70 Comments

71 Motion Carries

72  
73 Motion made by Vice President Proctor and supported by Member Robertson to return to open  
74 session at 12:48pm

75 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

76  
77 Comments

78 Motion Carries

79  
80  
81  
82 **ADJOURNMENT**

83 Motion made by Vice President Proctor and supported by Member Robertson to adjourn at  
84 12:48pm.

85 Vote: 4-yes; 0-no; 0-abstain; 1-absent

86  
87 No Comments

88 Motion Carries

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90  
91 Next Meeting:

92 July 12<sup>th</sup>, 2019 @12:15pm Conference Call

